

ELECTION DEPARTMENT MEETING MINUTES

Tuesday, March 21, 2023, 3:00 PM City Hall, 15 Summer Street 2nd Floor Conference Room

Attendees:

- Dan Barbour, Chairman
- Carol Welch, Secretary
- Frank Biedak
- Jason Roomes
- Pamela Menconi, Director
- Rosalind Grassie, Assistant Director

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The meeting was called to order at 3:00 PM.

Roll Call: Frank Beidak, Jason Roomes, Carol Welch, and Dan Barbour.

A motion was made and seconded to approve the meeting minutes of February 21, 2023. **So voted unanimously.**

COMMUNITY INPUT

None

NEW BUSINESS-In Person Early Voting - Police Detail Request / Vote:

The Commissioner's discussed the process for hiring a police detail during in person early voting.

A motion was made and seconded in favor of requesting the City Council approve a police detail for in person early voting. So voted unanimously.

OLD BUSINESS: Clarification of In Person Early Voting Dates for April 29, 2023.

Chairman Barbour read into the record a letter clarifying the requested dates for In Person Early Voting that was submitted to City Council for approval. The requested dates included, Thursday, April 27, 2023. Upon review of the Votes Act it was interpreted that Thursday, April 27, 2023 was not a date that qualified for in person early voting.

A motion was made and seconded to make the letter a public record. So voted unanimously.

Next Meeting date: April 18, 2023 Meeting adjourned at 3:07 pm

Respectfully submitted, Carol Welch, Secretary